



PUBLIC NOTICE VILLAGE OF ELKHART LAKE BOARD OF TRUSTEES

There will be a meeting of the **Board of Trustees** of the Village of Elkhart Lake on **Monday, November 21st, 2016 at 7:00 P.M.** in the general meeting room of the Grashorn Memorial Civic Center located at 84 North Lake Street in the Village of Elkhart Lake.

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF AGENDA
- V. PUBLIC COMMENT
- VI. COMMITTEE/PROJECT REPORTS
 - A. Protection of Person & Property -Kapellen
Highlights from November 21st, 2016 meeting:
Howards Grove Police Contract Services
 - B. Public Works – Wolf
Highlights from September 19th, 2016 meeting:
2017 Water Budget, Banner Disposal
 - C. Tourism – Baumann
Minutes – October 20th, 2016
Highlights – November 10th, 2016 meeting:
Holiday Media Tour, 2017 Budget, Trailblazer Award, Destination Development, Job Description
 - D. Library – Baumann
Minutes – October 3rd, 2016
Highlights – November 14th, 2016 meeting:
Vestibule Plans, Monarch Library System Membership Agreement, Fine & Fee Policy Update Proposal
 - E. Planning Commission – Reilly
Minutes – September 7th, 2016
Highlights – November 9th, 2016 meeting:
Community UCC Expansion Plans & Driveway Proposal, Sign Permit, Wolf Motorsports Sign Approvals, Deck and Balcony Requests, Building #9 Approval, Site Landscaping & Lighting Plan

F. Northern Moraine Utility Commission – Reilly
Minutes – October 10th, 2016
Highlights – November 14th, 2016 meeting – Meeting not properly posted so postponed

G. Public Hearing – Kapellen
Highlights – November 21, 2016 - 2017 Budget

H. President's Report – Rudnick

VII. UNFINISHED BUSINESS

A. Ordinance 617- 2017 Budget & Levy Adoption

B. Ordinance 616 – Room Tax Rate Increase to 7% - Second Reading

C. 2017 Water Budget Adoption

VIII. NEW BUSINES

A. 2017 Salary Schedule

B. Resolution 22 – Tax Collection

C. Winter Parking Enforcement

IX. TRUSTEE REPORT

X. COMMUNICATIONS

Thank you – Family of Rollie Thuecks, Lake Tides, Wisconsin Taxpayer

XI. ADMINISTRATOR'S REPORT

Nomination Papers – Out December 1st, 2016 & Due by January 3rd, 2017

Non-Candidacy Papers – Due by December 23rd, 2016

1st & 2nd Quarter Accounting

XII. VOUCHER APPROVAL

A) LIBRARY VOUCHERS

B) WATER UTILITY VOUCHERS

C) TID & CDA VOUCHERS

D) GENERAL VOUCHERS

XIII. OTHER BUSINESS THAT CAN LEGALLY COME BEFORE THIS BOARD

XIV. ADJOURNMENT

Jessica Reilly, Administrator/Clerk-Treasurer

The Village of Elkhart Lake requests persons requiring auxiliary aids and services for participation in the above meeting contact the Clerk twenty-four (24) hours prior to the meeting.